2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105763

Entity Name: A & F ONE LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 187 STREET

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

250 187 STREET

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3650749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROJKES, FEDERICO 250 187 STREET

SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEANO, ANDREA Address: 250 187 STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: ROJKES, FEDERICO Address: 250 187 STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FEDERICO ROJKES MGR 02/28/2011